

**LUMPKIN COUNTY
BOARD OF COMMISSIONERS
SPECIAL CALLED MEETING AGENDA
Dahlonaga City Hall
465 Riley Road
Dahlonaga, Georgia**

**June 7, 2007
8:45 A.M.**

I. CALL TO ORDER

Chairman Gooch

II. APPROVAL OF AGENDA

III. NEW BUSINESS

- Issue Beer and Wine Alcoholic Beverage Licenses
 - 2007-07 Edward L. James for SMS Express LLC d/b/a Cavenders Corner #1
- Contracts
 - USDA Forest Service COOP Law Enforcement Financial and Operating Plan

IV. ADJOURN

Chairman Gooch

**MINUTES OF THE SPECIAL CALLED MEETING
OF THE LUMPKIN COUNTY BOARD OF COMMISSIONERS**

June 7, 2007

CALL TO ORDER

Vice-Chairman Clarence Stowers called the meeting to order at 8:45 a.m. in the Council Chamber of Dahlonega City Hall. John Raber, Deborah Hutcheson, Clarence Stowers and Clarence Grindle were present. Chairman Gooch was absent.

APPROVAL OF AGENDA

Motion: Commissioner Hutcheson made a motion to approve the agenda. The motion was seconded by John Raber and approved by John Raber, Deborah Hutcheson and Clarence Grindle. Motion carried.

NEW BUSINESS

Issue Beer & Wine Alcoholic Beverage License

2007-07 Edward L. James for SMS Express LLC d/b/a Cavender Corner #1

Vice-Chairman Stowers announced that a public hearing was held to consider the issuance of a license to Edward L. James for SMS Express LLC d/b/a Cavender Corner #1 prior to this special called meeting. No objections were voiced at the public hearing and all requirements have been met for issuance of new licenses.

Motion: Commissioner Hutcheson moved to approve the issuance of the license. This motion was seconded by John Raber and approved by John Raber, Deborah Hutcheson and Clarence Grindle. Motion carried.

Contracts

USDA Forest Service COOP Law Enforcement Financial and Operating Plan

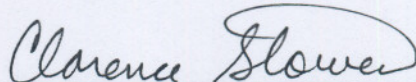
Motion: Commissioner Hutcheson made a motion to approve this contract. The motion was seconded by John Raber. John Raber, Deborah Hutcheson and Clarence Grindle approved the motion. Motion carried.

ADJOURN

Motion: There being no further business Commissioner Raber made a motion to adjourn the meeting at 8:47 a.m. This motion was seconded by Clarence Grindle and approved by Commissioners Raber, Hutcheson and Grindle. Motion carried.

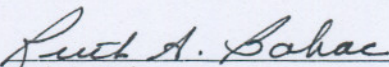
6-21-2007

Date



Clarence Stowers, Vice-Chairman
Lumpkin County Board of Commissioners

Attest:



Ruth A. Bohac
Clerk, Lumpkin County